

**UNITED STATES DISTRICT COURT  
DISTRICT OF NEW MEXICO**

-----  
MARCIA WEINGARTEN and TOM :  
CLARK, on behalf of themselves and all :  
others similarly situated, :  
 : No. 07-CV-00218 (MCA/WDS)  
 :  
Plaintiffs, :  
 :  
v. :  
 :  
AU OPTRONICS CORP., *et al.*, :  
 :  
 :  
Defendants. :

**CORPORATE DISCLOSURE STATEMENT**

Pursuant to Fed. R. Civ. P. 7.1, the undersigned counsel of record for Defendant Sharp Electronics Corporation ("SEC"), certify that to the best of our knowledge and belief, the following are parent companies, subsidiaries or affiliates of SEC which have any outstanding securities in the hands of the public.

- (1) SEC is a wholly owned subsidiary of Sharp Corporation, a corporation formed under the laws of Japan.
- (2) No other publicly held company owns ten percent (10%) or more of SEC's stock.

These representations are made to permit judges of this Court to determine the need for recusal.

Dated: April 10, 2007

By: /s/ Zachary McCormick  
Zachary L. McCormick  
Post Office Box 2168  
Bank of America Centre  
500 Fourth Street NW, Suite 100  
Albuquerque, New Mexico  
Telephone: 505.848.1800  
*Attorney for Defendant Sharp Electronics Corporation*

Of Counsel:  
Albert J. Boro, Jr.  
PILLSBURY WINTHROP SHAW  
PITTMAN LLP  
50 Fremont Street  
San Francisco, CA 94105  
Telephone: (415) 983-1000  
Facsimile: (415) 983-1200

CERTIFICATE OF SERVICE

WE HEREBY CERTIFY that on the 10 day of April, 2007, we filed the foregoing electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

David A. Freedman  
[daf@fbdlaw.com](mailto:daf@fbdlaw.com), [daf@fbdlaw.com](mailto:daf@fbdlaw.com), [ks@fbdlaw.com](mailto:ks@fbdlaw.com), [rpm@fbdlaw.com](mailto:rpm@fbdlaw.com)

Matthew L. Garcia  
[mlg@fbdlaw.com](mailto:mlg@fbdlaw.com), [rh@fbdlaw.com](mailto:rh@fbdlaw.com)

Kevin J O'Connor  
[koconnor@gklaw.com](mailto:koconnor@gklaw.com)

AND WE FURTHER CERTIFY that on such date a copy of the foregoing was served via first-class mail, postage prepaid, addressed as follows to:

Luis G. Stelzner  
Sheehan, Sheehan, and Stelzner  
707 Broadway NE, Suite 300  
Post Office Box 271  
Albuquerque, New Mexico 87103

Timothy D Battin  
David Boies, III  
Nathan Cihlar  
Ian Otto  
Straus & Boies LLP  
4041 University Drive  
5th Floor  
Fairfax, VA 22030

MODRALL SPERLING ROEHL  
HARRIS & SISK, P.A.  
By                     /s/Zachary L. McCormick  
Zachary L. McCormick